Village Council

Mr. Mario Molina, President Mr. Thomas DiCarlo, Vice-President Mr. Walter Hoffmann Mr. Mark Kondik Mr. Mark Silversten

Mr. Rodney Wiggins



Sam Alonso Mayor Ms. Stacey Task Clerk of Council

Ms. Deborah Wordell Fiscal Officer

Mr. Jeffrey D. Buck Chief of Police

Mr. Thomas A. Plunkett Fire Chief

> Mr. Paul Carpenter Village Solicitor

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AGENDA COUNCIL MEETING

April 12, 2016

8:00 p.m. or immediately following Committee of the Whole

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from March 22, 2016

ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

COMMENTS FROM THE PUBLIC: Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

LEGISLATION:

ORDINANCE 07-2016: AN ORDINANCE ENACTING A LOT STORM DRAINAGE RELIEF PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Molina*

ORDINANCE 08-2016: AN ORDINANCE CREATING CHAPTER 353 OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO ENTITLED "PARKING VIOLATIONS BUREAU." 1st Reading. *DiCarlo*

ORDINANCE 09-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 26-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 1st Reading. *Molina*

RESOLUTION 27-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED PRELIMINARY SUBDIVISION PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 4, 6 AND 7. 1st Reading. *Molina*

RESOLUTION 28-2016: A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE CLEARING PLAT FOR THE LIBERTY LEDGES SUBDIVISION, PHASES 6 AND 7. 1st Reading. *Molina*

RESOLUTION 29-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TRI MOR CORPORATION FOR SITE WORK REQUIRED TO BE COMPLETED AROUND THE SALT BARN FOR A SUM NOT TO EXCEED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$25,000.00). 1st Reading. *Molina*

RESOLUTION 30-2016: A RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL FOGG FROM THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1st Reading. *Alonso*

RESOLUTION 31-2016: A RESOLUTION TO PROMOTE KYLE DIROSA FROM PART-TIME TO FULL-TIME IN THE REMINDERVILLE SERVICE DEPARTMENT, EFFECTIVE APRIL 13, 2016. 1st Reading. *Alonso*

RESOLUTION 32-2016: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PRECISION SITE WORK FOR DEMOLITION AND SITE WORK ON VILLAGE OWNED PROPERTY LOCATED AT 10591 GEORGIA STREET, REMINDERVILLE, OHIO, FOR A SUM NOT TO EXCEED SIX THOUSAND THREE HUNDRED FIFTY AND 00/100 DOLLARS (\$6,350.00). 1st Reading. *Molina*

OLD BUSINESS NEW BUSINESS ADJOURNMENT